

**DELMER C. GOWING III, P.A.**

101 S.E. 6TH AVENUE

DELRAY BEACH, FLORIDA 33483-5261

ATTORNEYS AND COUNSELORS AT LAW

DELMER C. GOWING, III\*

ROBERT R. ADLER

TELEPHONE (561) 276-0990

TELECOPIER (561) 276-5003

\*ALSO ADMITTED  
MICHIGAN AND ILLINOIS

P99000021752

March 3, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002794288--9  
-03/04/99--01048--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Infomercial Funding Group, Inc.

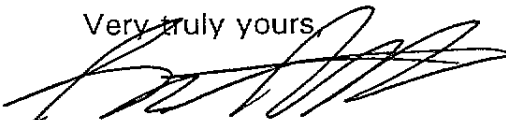
**EFFECTIVE DATE**  
3-3-99

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above named corporations, together with a check in the amount of \$78.75 made payable to the Department of State to cover the state filing fees as well as the charge for certificates of incorporation therefore.

Thank you for your assistance on this matter.

Very truly yours,



Robert R. Adler

**FILED**  
99 MAR -4 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RRA/bb  
Enclosures

CP 3/9

EFFECTIVE DATE  
3-3-99

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I**

The name of the corporation shall be Infomercial Funding Group, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 3300 N.E. 192<sup>nd</sup> Street, # 1103, Aventura, Florida, 33180.

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000.

**ARTICLE IV**

The name and street address of the initial registered agent are: Robert R. Adler, Esq., Delmer C. Gowing III, P.A., 101 S.E. 6<sup>th</sup> Avenue, Delray Beach, FL 33483-5261.

**ARTICLE V**

The name and address of the incorporator of these Articles of Incorporation is: Paul Tucker, 3300 N.E. 192<sup>nd</sup> Street, # 1103, Aventura, Florida, 33180.

**ARTICLE VI**

The corporation shall become effective as of March 3, 1999.

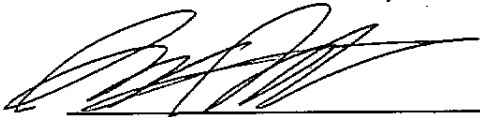


Signature/ Incorporator

3-2-99

Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature/ Registered Agent

3-1-99

Date

99 MAR -4 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED